



**AGENDA**  
**REGULAR MEETINGS**  
**OF THE**  
**ROCKLIN CITY COUNCIL,**  
**ROCKLIN REDEVELOPMENT AGENCY**  
**AND**  
**ROCKLIN PUBLIC FINANCING AUTHORITY**

**07/26/2005**

**TIME: 7:30 PM**

**PLACE: Council Chambers, 3970 Rocklin Road**  
**[www.ci.rocklin.ca.us](http://www.ci.rocklin.ca.us)**

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Citizens may address the City Council on any item on the agenda at the time the item is considered. Citizens wishing to speak may request recognition from the Mayor by raising their hand and stepping to the podium when requested to do so. Speakers will usually be allowed five (5) minutes; however, the Mayor may set shorter time limits. Speakers should identify themselves and give their address for the official record.

In compliance with the Americans with Disabilities Act, the City of Rocklin encourages those with disabilities to participate fully in the public hearing process. If you have a special need in order to allow you to attend or participate in our public meeting and public hearing processes, including receiving notices, agendas, and other writings in appropriate alternative formats, please contact our office at (916) 625-5560 well in advance of the public meeting or public hearing you wish to attend so that we may make every reasonable effort to accommodate you.

**INTRODUCTION**

1. Meeting called to order at
2. Pledge of Allegiance
3. Roll Call:
  - A. Councilmembers:
  - B. Agency Members:
  - C. Authority Members:
  - D. City Personnel:
  - E. Agency Personnel:

F. Commissioners:

## **AGENDA REVIEW**

### 4. Agenda Modifications

## **CONSENT CALENDAR**

All items listed under CONSENT CALENDAR are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion on these items unless a member of the Council or a citizen so requests. If such a request is made, the item shall be removed from the consent calendar and considered in the normal sequence on the agenda.

5. City Council, Redevelopment Agency & Public Financing Authority Meeting  
Minutes of 6/28/05
6. City Council & Redevelopment Agency Meeting Minutes of 7/12/05
7. Resolution of the City Council of the City of Rocklin Approving Change Order No. 12 on the Construction of Margaret Azevedo Community Park (Parcel 70)  
(Westcon Construction Corporation)
8. Resolution of the City Council of the City of Rocklin Amending Exhibit A of Resolution No. 2005-208 Relating to Management Employees Salary Schedule
9. Resolution of the City Council of the City of Rocklin Amending Section SS-22 Asphalt Concrete - Type B of the City of Rocklin Construction Specifications, Improvement Standards, and Standard Drawings (December 2002)
10. Resolution of the City Council of the City of Rocklin Accepting the Public Work Known as Quarry Ridge Estates Units No. 6 & 7 (SD-2001-01), Approving the Notice of Completion Thereof, and Authorizing and Directing the Execution and Recordation of Said Notice on Behalf of the City (Tim Lewis Construction, Inc.)
11. Resolution of the City Council of the City of Rocklin Accepting an Irrevocable Offer of Dedication for Boulder Ridge Park (Whitney Oaks Phase 2B, A Portion of Parcel 60)

CONSENT CALENDAR CONTINUED ON NEXT PAGE.

12. Resolution of the City Council of the City of Rocklin Accepting the Public Work Known as Boulder Ridge Park, Whitney Oaks Phase 2B, A Portion of Parcel 60, Approving the Notice of Completion Thereof, and Authorizing and Directing the Execution and Recordation of Said Notice on Behalf of the City (Cal-Stanford Oaks, LLC)

### **CITIZENS ADDRESSING THE CITY COUNCIL**

Members of the public may address the City Council at this time on any item of business of interest to the public that is not on the agenda. Speakers are limited to five minutes unless the time is extended by the presiding officer. Council members may briefly respond to statements made or questions asked by a speaker, but may not make any decisions or take action on any item not on the agenda.

13. NAME & ADDRESS

### **RESOLUTIONS**

14. Resolution of the City Council of the City of Rocklin Approving Plans and Specifications, Fixing Liquidated Damages, Setting City Manager Change Order Authority, and Calling for Sealed Proposals for Construction of the Multimodal Train Station
15. Resolution of the City Council of the City of Rocklin Declaring Disability for Purposes of Public Employees' Retirement Law for Mitchell A. Henske
16. Resolution of the City Council of the City of Rocklin Declaring Disability for Purposes of Public Employees' Retirement Law for Larry D. Simmons
17. Resolution of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute Amendment No. 6 to the Consultant Services Agreement for Design Services for Sierra College Blvd. at Interstate 80 Interchange Modifications (Omni-Means, LTD)

**REPORTS FROM CITY OFFICIALS**

- 18. Sierra College Boulevard/I-80 Interchange - Value Analysis Study
- 19. Designation of Voting Delegate for 2005 League Annual Conference

**ANNOUNCEMENTS/BRIEF REPORTS**

- 20.

**FUTURE AGENDA ITEMS**

- 21.

**PUBLIC FINANCING AUTHORITY**

- 22. Report from Executive Director

**REDEVELOPMENT AGENCY ACTION**

- 23. Report from Executive Director

**ADJOURNMENT**

- 24. Public Financing Authority Meeting Adjourned at
- 25. Redevelopment Agency Meeting Adjourned at
- 26. City Council Meeting Adjourned at